

**February 27, 2012  
Medway Board of Health  
155 Village Street  
Medway, MA 02053**

**BOARD MEMBERS PRESENT:** Rob Collum, Michael Heavey and Kathleen McCarthy

**ALSO PRESENT:** Bill Fisher, Health Agent  
Amy Sutherland, Meeting Recording Secretary

The Chairman opened the meeting at 6:30 pm.

**Minutes:**

**January 9, 2012:**

**On a motion made by Michael Heavey and seconded by Kathleen McCarthy the Board of Health voted unanimously to approve the minutes from January 9, 2012.**

**Permits:**

The Board is in receipt of the following permits for signature:

- Patti Cakes & Pies – Residential Food Permit
- Community Church of West Medway – Food Establishment License
- J & L Catering – Food Establishment & Catering Service License
- Medway Senior Center – Food Establishment License
- CVS Pharmacy Store 1852-67D Main Street

**Smoking Regulations Review with the:**

The Board of Health opened the public hearing at 6:45 pm for the Smoking Regulations.

The Health Agent read the public hearing notice. This was advertised in the Milford Daily News on February 7, 2012.

The Board would like to post and hold a public hearing for any residents which may be interested in attending. This public hearing could be held at the next meeting which is scheduled for February 27, 2012.

The Tobacco Control Director DJ Wilson was present at the hearing.

The Committee reviewed the regulations as written and recommended.

**On a motion made by Kathleen McCarthy and seconded by Mike Heavey, the Board voted unanimously to accept the tobacco and nicotine products regulations as written.**

**On a motion made by Kathleen McCarthy and seconded by Mike Heavey, the Board voted unanimously to close the hearing for the tobacco and nicotine products.**

There was a reported Whitney Clement from the Milford Daily News. She wanted a copy of the regulations. Bill Fisher will provide that to the reporter.

**20 Hickory Drive :**

Resident Tonya Morin was present requesting a permit for the horse and a barn which will be 24 by 24. There is currently 1.4 acres. The resident will be disposing the waste the compost each week. The company she has contracted with will collect two to twelve bags. She showed the Board the estimate for service. The resident will also be having a fence which is going to be three board and will have chicken wire on the inside. This will be four and a half tall.

It was brought up that the land is currently agricultural and allows for this use.

The Board is comfortable with this permit being issued.

**19 Juniper Rd:**

The Health Agent submitted for signature a permit for an irrigation well. The plot plan was shown. It was recommended that a copy be sent to the Water and Sewer Commission.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy the Board voted unanimously to sign the plan for 19 Juniper Road for an irrigation well permit.**

**Geothermal Wells Lots 5 & 6:**

**11 Iarussi Way:**

The Board reviewed the plans for the Geothermal well.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy, the Board voted uananimously to sign the plan for 11 Iarussi Was for a Geothermal Well.**

**9 Iarussi Way:**

The Board reviewed the plans for the Geothermal well.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy, the Board voted unanimously to sign the plan for 9 Iarussi Was for a Geothermal Well.**

**100 Summer Street**

The Board reviewed the plans for 100 Summer Street.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy, the Board voted unanimously to sign the plan for 100 Summer Street.**

**4 Birch Bark Rd:**

The Board reviewed the plans for 4 Birch Bark Rd.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy, the Board voted unanimously to sign the plan for 4 Birch Bark Road.**

**82 Fisher Street**

The Board reviewed the plans for 82 Fisher Street. There was a variance granted. This is for a septic system repair.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy, the Board voted unanimously to sign the plan for 82 Fisher Street for a septic system repair with the variance.**

**19 Juniper Street:**

The resident wants to have 4 beehives. There is ten acres on the property. This is in the agricultural residential area.

**On a motion made by Mike Heavey and seconded by Kathleen McCarthy, the Board voted unanimously to permit the four bee hives for 19 Juniper Street.**

**Community Farm:**

There will be a bake sale to be held at the High School on Saturday March 3, 2012. The Community Farm will be baking muffins. The Board of Health would like the ingredients listed.

**Regional Nurses:**

There were 8 RFPs for the Regional Nurse position. There have been no responses back. There was follow-up with the few that took out the RFP's and it was felt that the expectations were too complex. This would be a four hours week. The thought is to have a person in place on July 1, 2012.

**Sharps Collection Program:**

The sharps collection study has been completed. There will be new state laws instituted July 1, 2012. The town will need to have a program in place for disposal. Bill spoke with the police chief and he is willing to assist with collection and disposal and will continue working with the Board of Health. The Board also discussed that it would be helpful to have the Senior Center as a drop-off spot. This will create a hardship for the elderly if they cannot dispose these items.

Bill has suggested that \$1,200 be allocated for the sharp disposal budget.

**Review of the Department:**

The Board would like to make sure there are secretary services in place once Bill leaves. There will need to be a person in place.

**Adjourn:**

**On a motion made by Michael Heavey, and seconded by Rob Collum, the Board of Health voted unanimously to adjourn the meeting at 8:00 pm.**

**Future Meetings:**

The next meeting scheduled is:

- Monday, March 26, 2012

The meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Amy Sutherland  
Meeting Recording Secretary